

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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POC

Trey Grayson, Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

JAMIESON'S DISTILLERY INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

% ALFRED L JONES CPA
5050 POPLAR AVE - SUITE 1107
MEMPHIS, TN 38157-1107

2. Principal office is hereby changed to:

c/o W. Ray Jamieson
51 Belleair
Memphis, TN 38104

3. Signature of officer or chairman of the board

W. Ray Jamieson
President W. RAY JAMIESON
7-2-10

NUMBER OF COPIES

Submit one exact or conformed copy (may be a photocopy).

FILING FEES

The filing fee is \$10.00. Your check should be made payable to "Kentucky State Treasurer."

NOTE: The business entity must be in good standing upon the records of the Secretary of State before current statements or documents can be filed (30 KAR 1:010).